

Camp Harkness Advisory Committee  
December 2, 2010  
Meeting Notes

10:30 am

Camp Office  
301 Great Neck Road  
Waterford, CT 06385

Members Present: April Dipollina, Joyce Baker, Bev Jackson, Vicki Severin, Stan Soby

Others Present: Mary McKay, Scott Wolfe, Nancy Lasalle, Marian Brown

As there was not a quorum present, an informal discussion was held.

1. Old Business
  - a. Camp Report
    - i. Camp Programs/Usage/Events: 1,200 visitors, including 1,00 for the motorcycle gift run, 53 cabin users, 12 volunteers and 4 Master Gardeners
    - ii. Physical Plant: Graffiti found on rocks facing Waterford and at bath house(second time). CSP investigating, DOT will clean. Work has started on the family bathroom at the bath house. Toilets and sinks being replaced in Dorcas Lodge. Gazebos installed. Sensory garden started. Accessible door installed in Cottage. Working on more parking at the beach, paving around green cabins, rehabbing the infirmary. Discussion about renovating Brown Cabin #1 into activity space.
  - b. Upcoming Events
  - c. Planning For 2011: Waiting on the budget process to know what might be available for summer staffing.
  - d. Food Service Contract: To be discussed at Camp Directors meeting on 12/14.
  - e. Website: up and running.
  - f. Annual Reports: drafts presented.
  - g. Camp Harkness Fund, Inc.: mission statement and paperwork needed.
  - h. Other
2. New Business
  - a. 2011 Meeting Schedule: schedule distributed and will be posted on website.

Next Meeting: January 27, 2011 at Camp Harkness

Respectfully submitted,

Stan Soby, Chair